

3632

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

<u> 04840400</u> Complete Building Services MERTS) Limited

Day

Month

Year

Date of this return

The information in this return is made up to

21/07/2009

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

1211/017/12/01/10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Unit 15, woodside Industrial Park L Works Road

Letchwath

Herfordshire

15 16 16 1 11 14 1AL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

4534

24/08/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Deviates of Debastons halden	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe	
under section 30	
Private unlimited company with share cap	
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	· Me
this area to provide details of joint secretaries). Forename(s	a are 1
·	
†† Tick the box if the Surnam address shown is a service address for the	
beneficiary of a Address † Confidentiality Order	
granted under section 723B of the Companies	Enfield
Act 1985. Otherwise, give your usual Post town residential address. In	1
the case of a corporation or Scottish firm, give the County/Region	Moddlosex
registered or principal office address. UK Postcode	EN2LOHPL
If a partnership, give the names and addresses of Country	•
the partners or the name of the partnership and office address	5

Directors Please list the directors in alphabe	Details of new directors must be notified on form 288a
' Voluntary details In the case of a director that is a corporation or a Name	*Style/Title
Scottish firm, the	Day Month Year
corporate or firm	Date of birth 2 6/11 11/19 7 2
	Forename(s) Peter John
†† Tick the box if the	surname Bradbury
address shown is a service address for the beneficiary of a	Address + 6 Hardwick dose
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual	Post town Shefferd
	County/Region Bedferdshirl
corporation or Scottish firm, give the registered or principal office	UK Postcode S G I F 5DYL
address.	country England
	Nationality British
Busine:	ss occupation Company Director
	9
Directors Please list the directors in alphabe 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name	*Style/Title \(\infty \) /
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name	Date of birth 0 8 / 0 8 / 1 9 7 0
	Forename(s)
†† Tick the box if the	Surname MXWUU
address shown is a service address for the	Address # 51 Hillside Crescort
beneficiary of a Confidentiality Order granted under section	LEnfield
723B of the Companies Act 1985. Otherwise,	Post town
give your usual residential address. In the case of a	County/Region MiddleSex
corporation or Scottish firm, give the registered or principal office	UK Postcode E N 2 L OHP
address.	country England
	Nationality Birsh
Busine	ss occupation [Company Director
l	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOrdinary	3	<u>+3</u>
	<u> </u>	L	
	Totals	3	£3
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company i	s
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple a A	ase
1	→ For traded public com Schedule B	npanies, please complete	,
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	Kny	D:	ate 20/08/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the		·	
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	M/
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	18,05,1972
Forename(s)	Barry
Surname	15mith
address shown is a service address for the Address ††	48 Old Hail Way
beneficiary of a Confidentiality Order granted under section	Hitchin
723B of the Companies Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a County/Region	1 Hertfordshire
corporation or Scottish firm, give the registered or principal office address.	SG5LL1XL
Country	England
Nationality	British
Business occupation	Company Director
•	
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Name *Style/Title	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Title *Style/Title Date of birth	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Pate of birth Forename(s)	
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Title *Style/Title Date of birth name Forename(s)	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Porename(s) Surname † Tick the box If the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Forename(s) Surname †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/Title *Style	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torename(s) Surname † Tick the box If the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish Name *Style/Title *Style/Title *Style/Title *Style/Title *Address for the bate of birth Address †† Address †† Post town County/Region	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or section name To rename(s) Surname Address the corporation or derection name The corporation or section name name name name name name name nam	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Total the box lifthe address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post town County/Region County/Region Country Nationality	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Total the box lifthe address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Post town County/Region County/Region Country Nationality	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetica	l order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name	D	ate of birth	
	F	orename(s)	
†† Tick the box if the		Surname i	
address shown is a service address for the beneficiary of a Confidentiality Order	e	Address ††	<u> </u>
granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	ıs	Post town	<u> </u>
residential address. In the case of a corporation or Scottis	Cou	inty/Region	
firm, give the registere or principal office	ed UI	K Postcode	
address.		Country	
		Nationality	
	Business	occupation	
Directors		1	
Please list the directors * Voluntary details	in alphabetica	l order	Details of new directors must be notified on form 288a
	in alphabetica	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name D	*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name D	*Style/Title	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name D	*Style/Title Date of birth orename(s)	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name D F	*Style/Title Date of birth orename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name D F	*Style/Title Date of birth orename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name F	*Style/Title Date of birth orename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name F	*Style/Title Date of birth orename(s) Surname Address †† Post town unty/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name F	*Style/Title Date of birth orename(s) Surname Address †† Post town unty/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name F	*Style/Title Date of birth orename(s) Surname Address †† Post town unty/Region K Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Fine Coulting	*Style/Title Date of birth orename(s) Surname Address †† Post town unty/Region K Postcode Country Nationality	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Fine Coulting	*Style/Title Date of birth orename(s) Surname Address †† Post town unty/Region K Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Com	panv	number
	~~.,	

Company name in full

04840400	
Complete Building	Services
(HERTS) Limited	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock	transformed
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of stock shares or amount of stock transferred	Date of registration of transfer
Mr P. Bradbury	ordinary 1	_	_
Name Mr K Marwell	ordinary 1 ordinary 1	_	_
Mr B. Smith	ordinary 1		-
Name			
Name			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Character and mumber of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	······································		
Name			
Name			
Name			
Name			
Name			
		,	
Name			
Name			
Name			
Name			
Name			
Name ,			
	<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address		:	
UK Postcode L L L L L L L			
Name '			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			